

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, October 7, 2015, at 7:30 a.m.**
at **Northview Heights' Conference Room, located at 199 County DF, Juneau, Wisconsin**

Agenda for the Meeting is as follows:

1. Call to Order
 2. Roll Call
 3. Approval of Minutes of **September 2, 2015** meeting
 4. Approve Deviating from the Agenda
 5. Public Comment
 6. Committee Member Reports
 7. Involuntary Discharges
 8. Census Reports
 9. Administrator's Report
 - Update: Class A Violation
 - Update: Clearview Brain Injury Center
 - Consider, discuss, and take action regarding restricted bed status and meeting with the Wisconsin Department of Health Services
 - Consider, discuss, and take action regarding advancing the Clearview Accounts Receivables to include collection agency
 - Meet Jessica Strean, new Assisted Living Supervisor
- RECEIVED
IN THE OFFICE OF
COUNTY CLERK
- OCT 02 2015
- DODGE COUNTY, WIS.
11:28 AM BUB
- Report from Bill Wiley, Clearview Finance Director:
- 2015 year-to-date budget summaries/budget adjustment timeline
 - Consider, discuss, and take action regarding follow-up of internal control over financial reporting material weaknesses identified by Johnson Block and Company, Inc., July 10, 2015
 - Clearview balance sheet
 - Clearview estimates for allowances for doubtful accounts
10. Set Meeting Dates:
 - **Special Joint Meeting: Health Facilities and Finance Committees: Tuesday, October 13, 2015, at 9:00 a.m., in the Gathering Room at Clearview**
 - **Health Facilities (November meeting): Wednesday, October 28, 2015, at 8:15 a.m., in the Chapel at Clearview**
 11. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.